

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 9, 2014 7:30 P.M.

CONTINUATIONS

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 64A OF THE TOWN CODE ENTITLED "REMOVAL OF DOUBLE UTILITY POLES."

Continued from July 15, 2014 and August 12, 2014.

Synopsis: Adoption of this local law will require the removal of double utility poles from Town road right-of-ways.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

PUBLIC HEARINGS:

2. A PUBLIC HEARING ON THE APPLICATION OF BSI 8 HARBOR PARK LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 8 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOT 101.

Synopsis: The application is to construct a one-story 13,224 square foot warehouse/office building on a 3.0-acre site.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

**Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

3. A PUBLIC HEARING ON THE APPLICATION OF BLUMENFELD DEVELOPMENT GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2350 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 51, LOTS 39 AND 86.

Synopsis: The application is for the construction of a 33,078 square foot health club and a 6,016 square foot retail building with an 80-seat restaurant on a 3.6-acre site.

Continued to October 21, 2014_

4. A PUBLIC HEARING ON THE APPLICATION OF ROSLYN O-S HOTEL PARTNERS LLC FOR AN AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 3 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOT 9.

Synopsis: This will approve an additional 2,721 square feet to be constructed on the ground floor of the approved hotel.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 64B OF THE TOWN CODE ENTITLED "UTILITY POLE HAZARDOUS CHEMICAL WARNING".

Synopsis: This Local Law will require warning signs on utility poles treated with hazardous chemicals.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: The purpose of the amendment is to remove the Division of Highways from the Department of Public Works and establish the Department of Highways.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 66 OF THE TOWN CODE ENTITLED "SKATEBOARDS, IN-LINE SKATES AND SIMILAR DEVICES."

Synopsis: Adoption of this local law would prohibit skateboarding, in-line skating and the use of similar devices on certain Town streets, in the interest of public safety.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

8. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO RESOLUTION NO. 49A-2014, ADOPTED ON JANUARY 28, 2014, AUTHORIZING AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE GLENWOOD HOOK AND LADDER, ENGINE AND HOSE CO., INC.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLIS AVENUE IN ALBERTSON.

Synopsis: The rescission and adoption of this ordinance will remove the present No Stopping Here to Corner and 15 Minute parking restriction, and establish a No Stopping Any Time parking restriction on the west side of Willis Avenue, north of Evans Avenue, in Albertson.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE AT BAYVIEW AVENUE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Manhasset Avenue at its intersection with Bayview Avenue, in Manhasset.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

11. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING THOMPSON SHORE ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will establish a No Parking Any Time restriction and a No Parking, 10:00 a.m. to 12:00 Noon, Except Saturday, Sunday and Holidays restriction on the north side of Thompson Shore Road in Manhasset.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman**

Aye-Supervisor Bosworth
No-None

Adopted_

12. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will remove the present time-frame parking restriction and establish a No Stopping Any Time parking restriction and a No Stopping Except Loading and Unloading Passengers parking restriction on the north side of Clair Street, between Jayson Avenue and Great Neck Road, in Great Neck.

Continued without a date_

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ROSLYN ROAD IN ROSLYN.

Synopsis: The rescission and adoption of this ordinance would set a consistent 30 miles per hour speed limit on portions of Roslyn Road to enhance public safety.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

14. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 AND 341.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell

Adopted_

15. A PUBLIC HEARING ON THE APPLICATION OF GHOTRA GROUP LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW

YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.

Synopsis: The application is for interior alterations of a gasoline service station on a 14,600 square foot parcel.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

16. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF GHOTRA GROUP LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

RESOLUTIONS:

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE VII, ENTITLED "MISCELLANEOUS PROVISIONS" AND ARTICLE IX, ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT" OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The purpose of the amendment is to adjust the penalties for certain offenses within the Traffic Code. Tentative Hearing date is September 30, 2014.

Stricken_

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 322-326 MAIN STREET, LLC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C (R-C)" TO "BUSINESS-B (B-B)" FOR A PORTION OF THE PREMISES LOCATED AT 322-326 MAIN STREET, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9, 107 AND 220.

Synopsis: The application is for the rezoning of the rear portion of a 0.56-acre property to enable the construction of a three-story, mixed-use building with ground floor office space and 12 residential units on the upper floors together with a 24-space parking lot. Tentative Hearing date is September 30, 2014.

Stricken_

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION OF 322-326 MAIN STREET, LLC FOR A SPECIAL USE PERMIT FOR REAL PROPERTY LOCATED AT 322-326 MAIN STREET, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9, 107 AND 220.

Synopsis: This special use permit will allow for the construction of a three story, mixed-use building with ground floor office space and 12 residential units on the upper floors together with a 24-space parking lot. Tentative Hearing date is September 30, 2014.

Stricken_

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF BETHPAGE FEDERAL CREDIT UNION FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1145 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 94, LOTS 7,8, 9, 20, 21, 33, AND 34.

Synopsis: This permit will allow a second drive-up service (Automated Teller Machine) at an existing 3,808 square foot bank on a 0.66-acre property. One drive-up teller window presently exists. Tentative Hearing date is September 30, 2014.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendments is to reduce the minimum lot size required for properties in the "Senior Residence" zoning district and to reduce the minimum allowable age of residency for projects utilizing certain Federal housing tax credits. Tentative Hearing date is September 30, 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

22. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT TO BE USED FOR THE ANIMAL SHELTER.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

23. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

24. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR THE DESIGN OF PETRUS PARK IN PORT WASHINGTON, NEW YORK.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

25. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR AUCTION SERVICES (TNH115-2014).

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

26. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR AN ENVELOPE PRINTER FOR THE TOWN'S REPRODUCTION AREA (TNH117-2014).

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REMOVAL OF EXISTING FIBERGLASS LININGS AT WHITNEY POND PARK POOL, DPW PROJECT NO. 13-02.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE DEMOLITION OF NON-WORKING RESTROOMS AT MANHASSET VALLEY PARK, DPW PROJECT NO. 14-09.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF THE ROOF AT CAEMMERER PARK, ALBERTSON, DPW PROJECT NO. 12-02.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

30. A RESOLUTION RATIFYING THE ISSUANCE OF A BID AND AUTHORIZING THE AWARD OF A BID FOR FILTERED WATER (TNH116-2014).

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

31. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 08, BLOCK 123, LOT 01110 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 14 JONES STREET, NEW HYDE PARK, NEW YORK, TO 16 JONES STREET, NEW HYDE PARK, NEW YORK.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

32. A RESOLUTION ESTABLISHING SECTION 2, BLOCK 354, AND LOT 155 IN GREAT NECK, NEW YORK AS 32 WOODLAND PLACE, GREAT NECK, NEW YORK WHICH IS A NEW PROPERTY

ADDRESS.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

33. A RESOLUTION ESTABLISHING SECTION 2, BLOCK 354, AND LOT 156 IN GREAT NECK, NEW YORK AS 34 WOODLAND PLACE, GREAT NECK, NEW YORK WHICH IS A NEW PROPERTY ADDRESS.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

34. A RESOLUTION ESTABLISHING SECTION 2, BLOCK 354, AND LOT 157 IN GREAT NECK, NEW YORK AS 36 WOODLAND PLACE, GREAT NECK, NEW YORK WHICH IS A NEW PROPERTY ADDRESS.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

35. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HOWARD WEITZMAN FOR FINANCIAL CONSULTING SERVICES TO THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOUISE SKOLNIK FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-Councilwoman DeGiorgio**

Adopted_

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN RYAN FOR PROGRAMMING AND SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

38. A RESOLUTION AUTHORIZING CERTAIN PAYMENTS TO INDEPENDENT EQUIPMENT AND TECH LEASING FOR THE RENTAL OF HIGHWAY EQUIPMENT.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MTS POWER SYSTEMS FOR MAINTENANCE SERVICE OF THE GENERATORS AT THE ANIMAL SHELTER AND TOWN HALL.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED TO PROVIDE DOCUMENT CONVERSION AND ACCESS SERVICES FOR RESIDENTIAL BUILDING RECORDS UNDER THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND.

Stricken_

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANKER ELECTRIC TO INSTALL A NEW ELECTRICAL SERVICE AT THE HIGHWAY MAINTENANCE GARAGE IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

42. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

43. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NETMOTION WIRELESS FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S CODE ENFORCEMENT AND BUILDING MOBILE LAPTOP EQUIPMENT.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

44. A RESOLUTION AUTHORIZING THE TOWN TO UTILIZE A CONTRACT BETWEEN TOSHIBA BUSINESS SOLUTIONS AND EASTERN SUFFOLK BOCES FOR THE LEASING OF COPY MACHINES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICHAEL HABERMAN ASSOCIATES, INC. FOR APPRAISAL SERVICES RELATED TO PROPERTY ON FAIRWAY DRIVE IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STANDARD VALUATION SERVICES FOR APPRAISAL SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth**

No-None

Adopted_

47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO TRANSFER TO THE NORTH HEMPSTEAD HOUSING AUTHORITY A CERTAIN PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 11, BLOCK 503, PART OF LOT 47 ON THE LAND AND TAX MAP OF NASSAU COUNTY AND AUTHORIZING THE EXECUTION AND RECEIPT OF CERTAIN EASEMENTS IN CONSIDERATION OF SUCH TRANSFER AND AUTHORIZING THE TAKING OF ANY AND ALL OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR HOMES L.P. AND HARBOR HOMES HOUSING DEVELOPMENT FUND CORPORATION TO ACQUIRE A CERTAIN PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 5, BLOCK A, PART OF LOT 345 ON THE LAND AND TAX MAP OF NASSAU COUNTY AND AUTHORIZING THE TAKING OF ANY AND ALL OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

49. A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A TAX PLEDGE AND COLLECTION AGREEMENT WITH THE GREAT NECK PUBLIC LIBRARY, THE GREAT NECK UNION FREE SCHOOL DISTRICT AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHECKER CAB FOR MEDICAL AND SOCIAL TRANSPORTATION IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COURIER PRINTING FOR NEWSLETTER PRINTING SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAIKA PRODUCTIONS, LLC FOR FILMING PURPOSES IN PORT WASHINGTON PARKING DISTRICT LOT NO. TEN.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

53. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH TECH LEASING CORP., COLGAN TREE AND LANDSCAPE AND THE LANDTEK GROUP, INC. FOR TREE PRUNING & REMOVAL.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

54. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH SAFETY MARKING INC. FOR PAVEMENT MARKING MATERIALS AND SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

55. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON AND POPE ENGINEERS AND SURVEYORS FOR SHORELINE AND BOAT RAMP IMPROVEMENTS TO MANORHAVEN BEACH PARK DPW PROJECT NO. 02-12.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

56. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH EAC, INC. IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

57. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP. FOR ENGINEERING SERVICES FOR LEEDS POND CULVERT DPW PROJECT NO. 12-09.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

58. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR ALTERNATIVE INSURANCE SERVICES FOR THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

59. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH JB MURPHY ASSOCIATES LLC, THE EXCESS INSURANCE CARRIER FOR ISLAND ADMINISTRATION, INC, FOR ALTERNATIVE INSURANCE SERVICES FOR THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

60. A RESOLUTION APPOINTING JERRY OLSEN AS ACTING COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

61. A RESOLUTION APPOINTING BURTON L. ROSLYN TO THE LANDMARKS PRESERVATION COMMISSION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

62. A RESOLUTION AUTHORIZING THE TOWN TO SELL VARIOUS EQUIPMENT TO PUBLIC ACCESS TELEVISION FOR STUDENT TRAINING USE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

63. A RESOLUTION ESTABLISHING A HIGHWAY DEPARTMENT PERMIT FEE FOR THE PLACEMENT OR ALTERATION OF UTILITY POLES IN THE TOWN'S RIGHT-OF-WAY PURSUANT TO CHAPTER 64A OF THE TOWN CODE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

64. A RESOLUTION ESTABLISHING A LIST OF STREETS AND SIDEWALKS IN THE TOWN OF NORTH HEMPSTEAD WHERE IT SHALL BE PROHIBITED TO RIDE OR OTHERWISE OPERATE SKATEBOARDS, IN-LINE SKATES AND SIMILAR DEVICES, PURSUANT TO CHAPTER 66 OF THE TOWN CODE.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

65. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

66. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE SPECIAL EVENTS LINE FOR THE DEPARTMENT OF PARKS AND RECREATION.

Stricken_

67. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted_

68. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT

WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JASON GUREWITZ AND NICHOLAS PANTELOUKAS.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

69. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP KAITLIN KELLY.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

ADDED STARTERS:

70. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HUTCHINSON COURT IN GREAT NECK, NY.

Synopsis: The adoption of this ordinance will establish a "No Parking Any Time" restriction on the north and west sides, and a small portion on the south side, of Hutchinson Court in Great Neck, NY. Tentative Hearing date is September 30, 2014.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

71. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW TO AMEND CHAPTER 4 OF THE TOWN CODE ENTITLED "APPEARANCE

TICKETS.”

Synopsis: This amendment will (i) permit enforcement officers who are employees of a park district to issue appearance tickets for any violations of the district’s rules and regulations that occur on any facilities of the district and (ii) expand the applicability of Chapter 4 of the Town Code to property owned, operated or managed by the park districts within villages, so long as the boards of trustees of the villages have consented to the presence of such property under Town Law § 198(4). Tentative Hearing date is September 30, 2014.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted_

NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AGENDA

September 9, 2014

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOLID WASTE MANAGEMENT AUTHORITY TO ISSUE A REQUEST FOR PROPOSALS FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted_

2. A RESOLUTION AUTHORIZING THE PURCHASE OF A WHEEL LOADER FROM H.O. PENN THROUGH THE NATIONAL JOINT POWERS ALLIANCE AND THE PAYMENT OF CHARGES RELATED TO SUCH.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted_

3. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR ALTERNATIVE INSURANCE SERVICES FOR THE AUTHORITY.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted_

4. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH JB MURPHY ASSOCIATES LLC, THE EXCESS INSURANCE CARRIER FOR ISLAND GROUP ADMINISTRATION, INC., FOR ALTERNATIVE INSURANCE SERVICES FOR THE AUTHORITY.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted_

5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

Stricken